

ARIZONA DEPARTMENT OF RACING

JANICE K. BREWER
GOVERNOR



LONNY T. POWELL
DIRECTOR

NOTICE OF AND AGENDA FOR SPECIAL PUBLIC MEETING


Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona Racing Commission, Permittees, and to the general public that the Arizona Racing Commission will hold a meeting open to the public on **Thursday, December 15, 2011** beginning at **10:00 a.m.** in the Department of Racing Offices, Suite 260, located at **1110 West Washington, Phoenix, Arizona.**

The agenda for this meeting follows. Any amendments or additions to the agenda will be made available at least 24 hours prior to the meeting. The Commission Chairman reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. One or more of the Commissioners may participate telephonically. Pursuant to A.R.S. § 38-431.03(A)(3), the Commission may vote to go into Executive Session for the purpose of obtaining legal advice from its attorney on any matter listed on the agenda. Any such Executive Session will not be open to the public.

Title 2 of the Americans with Disabilities Act (ADA) prohibits the Arizona Racing Commission from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Cassie Goodwin at (602) 364-1730. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 13th day of December 2011.

ARIZONA RACING COMMISSION

By 
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ARIZONA RACING COMMISSION
Department of Racing Offices,
1110 West Washington, Suite 260,
Phoenix, AZ 85007

Special Meeting

Thursday, December 15, 2011

AGENDA

A. Call to Order

B. New Business

1. Review, discussion and possible action regarding interview and selection process and procedures for the position of Director for the Department of Racing.

Pursuant to A.R.S. § 38-431.03(A)(3), the Commission may vote to go to Executive Session for legal advice on this agenda item.

2. Commission interviews of candidates for Director of Department of Racing:

- Jennifer Durenberger
- Martin G. Kinsella
- William Walsh
- Scot Waterman

Pursuant to A.R.S. § 38-431.03(A)(1) the Commission may vote to go to Executive Session to conduct the interviews and discuss the candidates' qualifications and/or to receive legal advice pursuant to A.R.S. § 38-431.03(A)(3) on this agenda item.

3. Review, discussion and possible action regarding selection of three candidates to be referred to Governor for possible appointment as Director of Department of Racing pursuant to A.R.S. § 5-101.01(C).

Pursuant to A.R.S. § 38-431.03(A)(1) and (3), the Commission may vote to go to Executive Session to discuss the candidates' qualifications and to consider the candidates for possible referral to Governor, and/or receive legal advice on this agenda item.

C. Announcements

The next regular commission meeting will be held on **Wednesday, January 11, 2012, at 10:00 a.m. in Suite 250, located at 1110 W. Washington, Phoenix, Arizona.**

Adjournment

Materials

A copy of the agenda and background material provided to Commission members, which is not exempt by law from public inspection, is available for public inspection at least twenty-four hours in advance of the meeting at the Department of Racing located at 1110 West Washington, Suite 260, Phoenix, Arizona.